

**Arizona School Facilities Board Meeting
December 6, 2001**

UNOFFICIAL BOARD ACTION REPORT

Agenda Item III. Approval of Minutes of November 1, 2001

The board approved the minutes of November 1, 2001.

Agenda Item IV. Directors Report

IVi. Modification of the Technology Guideline

The board approved the addition of thin client terminals or network appliances with full access to the Internet and 13" or larger monitors to the SFB Technology Guideline.

IVj. Consideration and Approval of Bond Resolution

The board approved adopting the Series Resolution 2002 Bonds and Series Resolution for Qualified Zone Academy Bonds as listed in agenda item IVj.

IVk. Consideration and Possible Award of the Electrical Job Order Contracts

The board approved \$15 million for the statewide electrical deficiency project and approved the electrical job order contracts.

IVI. Flex-Tech Litigation

The board authorized the executive director to enter into an agreement with the firm of Madsen, Kneppers & Associates, Inc. to provide expert witness services in the course of the Flex-Tech litigation.

Agenda Item V. Assessment Deficiencies

Va. Consideration of Funding Supplemental Assessment Deficiency Projects from the Deficiencies Correction Fund, including projects from: Blue Ridge Unified, Colorado City Unified, Coolidge Unified, Crane Elementary, Creighton Elementary, Flagstaff Unified, Flowing Wells Unified, Glendale Union, Globe Unified, Holbrook Unified, Isaac Elementary, J.O. Combs, Kayenta Unified, Lake Havasu Unified, Maine Consolidated Elementary, Marana Unified, Maricopa Unified, Mayer Unified, Mesa Unified, Mohave Valley Elementary, Nogales Unified, Paradise Valley Unified, Patagonia Union, Payson Unified, Peoria Unified, Phoenix Union, Round Valley Unified, Sanders Unified, Santa Cruz Elementary, Show Low Unified, Snowflake Unified, St. David Unified, St. Johns Unified, Sunnyside Unified, Tucson Unified, Window Rock Unified, Winslow Unified, and Yarnell Elementary.

The board approved the supplemental assessment deficiency projects, which will be eligible for funding from the Deficiencies Correction Fund.

Vb. Consideration of Assessment Deficiency Projects review, bids, bid packages, and expansion of change orders, including expansion of scope projects from: Buckeye Elementary, Buckeye Union High School, Holbrook Unified, Isaac Elementary, Joseph City Unified, Nogales Unified, Payson Unified, and Tucson Unified

The board approved the following items:

1. Additional funding of \$130,000 for the building replacement project in the Buckeye Elementary School District project number 070433101-1011-002D.
2. Additional funding of \$258,786 for the fuel tank remediation project in the Buckeye Union High School District project number 070501201-9999-002D.
3. Additional funding of \$7,625 for the kitchen renovation in the Holbrook Unified School District project number 090203102-9999-003D.
4. Additional funding of \$12,050 for the kitchen equipment in the Isaac Elementary School District project number 070405105-1003-001D.
5. Additional funding of \$93,025 for the classroom space in the Isaac Elementary School District project number 070405110-9999-001D.
6. Additional funding of \$41,100 for the food service area project in the Joseph City Unified School District project number 090202002-9999-001D.
7. Additional funding of \$325,500 for the multipurpose room project in the Nogales Unified School District project number 120201115-9999-001D.
8. Additional funding of \$96,151 for the building replacement project in the Payson Unified School District project number 120201115-9999-001D.
9. Additional funding of \$19,550 for the multipurpose space project in the Tucson Unified School District project number 100201131-9999-003D.
10. Additional funding of \$10,194 for the multipurpose space project in the Tucson Unified School District project number 100201275-9999-002D.

Vc. Consideration of Ratification of Contracts for Deficiency Corrections Projects

The board approved the contract awards for the School Facilities Board and the districts and vendors listed in agenda item Vc.

Vd. Consideration of Change Orders, including projects from: Casa Grande Elementary, Coolidge Unified, Ganado Unified, Higley Unified, Mesa unified, Osborn Elementary, Prescott Unified, Queen Creek Unified, Roosevelt Elementary, St. Johns Unified, Phoenix Elementary, and Window Rock Unified.

The board approved the change orders for the districts and vendors listed in agenda item Vd.

Agenda Item VI. New School Construction

Vib. Consideration of New Construction Projects Review, Bids, Bid Packages and Change Orders, and Expansion of Scope and Increased Project Cost, including a review and change order from Deer Valley Unified.

The board approved Deer Valley Unified School District's request to go to bid on a School Facilities Board project in the amount of \$7,257,949 for the K - 8 elementary school facility, project number 070297000-9999-221N.

Agenda Item VII. Consideration of Request for Land or Real Property Purchase, Lease, or Donation including requests from:

VIIa. Step I. and/or II

Chandler Unified – elementary site – 070280000-9999-001L
Gadsden Elementary – middle school site – 140432000-9999-003L
Higley Unified – elem. & middle site – 070260000-9999-002L
Littleton Elementary – elem. & middle site – 070465000-9999-003L

The board approved the following items:

1. Chandler Unified School District's request for an elementary school site (project number 070280000-9999-001L) and move to Step III.
2. Gadsden Elementary School District's request for a middle school site (project number 140432000-9999-003L) and move to Step III.
3. Higley Unified School District's request for an elementary and a middle school site (project number 070260000-9999-002L) and move to Step III.
4. Littleton Elementary School District's request for an elementary and a middle school site (project number 070465000-9999-003L) and move to Step III.

VIIb. Step III

Balsz Elementary – elem. & middle site – 070431000-9999-001L
Chandler Unified – elementary site – 070280000-9999-212L
Deer Valley Unified – elem. & middle site – 070297000-9999-311L
Dysart Unified – elem. & middle site - 070289000-9999-304L
Dysart Unified – high school site – 070289000-9999-004L
Littleton Elementary – elem. & middle site – 070465000-9999-001L

The board approved the following items:

1. Funding for an elementary and middle school site for the Balsz Elementary School District (project number 070431000-9999-001L).
2. Funding for an elementary school site for the Chandler Unified School District (project number 070280000-9999-212L).
3. Condemnation for an elementary and middle school site for the Deer Valley Unified School District (project number 070297000-9999-311L).
4. Acceptance of the donation of land for either resale to the original developer or an outside third party for the Dysart Unified School District (project number 070289000-9999-304L).
5. Funding for a high school site for the Dysart Unified School District (project number 070289000-9999-004L).
6. Funding for an elementary and middle school site for the Littleton Elementary School District (project number 070465000-9999-001L).

Agenda Item VIII. Consideration of Request for Reduction of Square Footage, including projects from Coolidge Unified and Show Low Unified.

The board approved the following items:

1. Coolidge Unified School District's request to demolish the building located at McCray Junior High School. The Executive Director will notify the District of the Board's action.
2. Show Low Unified School District's request to demolish the building located at Show Low Junior High School and change the status of the building at the Show Low Intermediate School. The Executive Director will notify the District of the Board's action.

Agenda Item X. Consideration and Possible Adoption of Modifications to the Guidelines Rules

The board approved the Arizona School for the Deaf and Blind Guidelines in the new format.

Agenda Item XIII. Consideration of the January 1, 2002 Instructions to the State Treasurer Identifying the Amounts under the Transaction Privilege Tax to be Credited to the Deficiencies Correction, Building Renewal, and New School Facilities Funds for the following State Fiscal Year

The board approved the following items:

1. SFB staff shall report to the Joint Committee on Capital Review that the board will require the amounts listed in agenda item XIII. for the next fiscal year.
2. SFB staff shall instruct the State Treasurer to transfer the following amounts for fiscal year 2002-2003:
 - i. For 15-2031 (Building Renewal) \$128,274,062.
 - ii. For 15-2041 (New Construction) \$260,000,000.
 - iii. For 15-2021 (Deficiency Correction) \$28,000,000.